Arizona Invasive Species Advisory Council March 2nd, 2006 1:00p.m. - 4:00p.m.

La Quinta Inn - Phoenix North 2510 West Greenway Road, Vista Room (I-17 and Greenway Road, NE corner)

Facilitator – Tom McMahon (AGFD) 602-568-1406

DRAFT AGENDA DRAFT

1:00p.m. Call to Order

- 1) Roll Call of Advisory Committee Members Sign-In Sheet
- 2) **Review of Charge** and Executive Order 2005 09
- 3) Review and Vote on Minutes/Notes from January 24, 2006 Meeting
- 4) **Open Meeting Law Discussion** Guest: AZDA Assistant Attorney General
- 5) Review of State Agency Information Collection
 - Zoomerang Self-Evaluations (6 State Agencies)
- 6) Working Groups <u>Updates and Discussion</u>
 - Research and Information Management (**Jeff Lovich**, Carolyn Hull Seig, Ed Northam, Guy McPherson)
 - Leadership and Coordination (**Patti Fenner**, Bart Worthington, Michael Macauley, Jeff Myers)
 - Anticipation and Outreach (**Jodi Latimer**, Brian Moorhead, Glenn Fahringer, Larry Riley, John Gerstenberger)
 - Control and Management (**Bill Werner**, Joanne Roberts, John Brock, Steve Fenn, Jim Maynard)
- 7) **Items of Interest** Discussion Points
 - AISAC Website
 - Arizona Wildlands Invasive Plant Working Group's categorized list of invasive, nonnative plants <u>Any Further Input</u>
- 8) **New Business** Discussion
- 9) **Parking Lot** for future issues
- 10) Call to the Public
- 11) Identification of **future meetings dates/times/locations**.

4:00p.m. Adjourn